UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE **GREENVILLE**

JANET A. SHELTON,	
Plaintiff,)	
v.	
LINCOLN FINANCIAL GROUP, THE)	Civ. Action No. 2:08-cv-278
LINCOLN NATIONAL LIFE INSURANCE) COMPANY, and JEFFERSON PILOT)	
Defendants	

Deiendants.

NOTICE OF SETTLEMENT

Pursuant to the Court's Order entered on March 20, 2009 [doc. no. 12], the Defendants, The Lincoln National Life Insurance Company, Lincoln Financial Group and Jefferson Pilot Financial Insurance Company, hereby provide notice that the parties have consummated their settlement. The Defendants submitted a proposed Stipulation of Dismissal to Plaintiff on April 2, 2009 for review and approval. The parties will file the Stipulation as soon as it is approved by the Plaintiff, but by no later than April 30, 2009.

Dated: April 20, 2009.

Respectfully submitted,

/s/ John M. Scannapieco

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Attorneys for the Defendants, Lincoln Financial Group, The Lincoln National Life Insurance Company and Jefferson Pilot Financial Insurance Company

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served electronically by operation of the Court's electronic filing system or by U.S. first class mail, postage pre-paid to Denise T. Stapleton, Terry Terry & Stapleton, 918 West First North Street, P.O. Box 724, Morristown, TN 37814 on this 20th day of April, 2009.

/s/ John M. Scannapieco

John M. Scannapieco